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中國海外宏洋集團有限公司
CHINA OVERSEAS GRAND OCEANS GROUP LTD.

(incorporated in Hong Kong with limited liability)
(Stock Code: 81)

VOTING RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2026

Reference is made to the circular (the "**Circular**") and the notice of annual general meeting (the "**Notice of AGM**") of China Overseas Grand Oceans Group Limited (the "**Company**"), both dated 28 April 2026. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by way of poll as demanded by the chairman at the AGM held on 29 June 2026. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

Ordinary Resolutions		**No. of votes (%)**	
		For	**Against**
1.	To receive and consider the audited financial statements, the directors' report and the independent auditor's report of the Company for the year ended 31 December 2025.	2,431,735,420 (99.95%)	1,124,826 (0.05%)
2.	To consider and declare a final dividend of HK2.5 cents per ordinary share for the year ended 31 December 2025.	2,432,860,246 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Zhuang Yong as Director.	2,417,310,606 (99.36%)	15,549,640 (0.64%)
	(b) To re-elect Mr. Yang Lin as Director.	2,429,189,637 (99.85%)	3,670,609 (0.15%)
	(c) To re-elect Dr. Chung Shui Ming, Timpson as Director.	2,067,520,386 (84.98%)	365,339,860 (15.02%)
4.	To authorise the Board to fix the Directors' remuneration.	2,432,191,366 (99.97%)	668,880 (0.03%)
5.	To appoint auditor for the ensuing year and to authorise the Board to fix its remuneration.	2,385,444,423 (98.05%)	47,415,823 (1.95%)
6.	To give a general mandate to the Directors to buy back Shares not exceeding 10 per cent. of the number of Shares in issue.	2,432,824,985 (99.99%)	35,261 (0.01%)
7.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20 per cent. of the number of Shares in issue.	2,281,627,502 (93.78%)	151,232,744 (6.22%)
8.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares of an amount not exceeding the number of Shares bought back by the Company.	2,030,823,235 (83.47%)	402,037,011 (16.53%)

Special Resolution		No. of votes (%)	
		For	Against
9.	To adopt the new articles of association of the Company.	2,174,149,673 (89.37%)	258,710,573 (10.63%)

As more than 50% of the votes were cast in favour of the resolutions nos. 1 to 8, such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the resolution no. 9, such resolution was duly passed as special resolution of the Company.

Notes:

1. Full text of the resolutions is set out in the Notice of AGM contained in the Circular.

2. As at the date of the AGM, the total number of Shares in issue was 3,559,374,732, representing the total number of Shares entitling the holders to attend and vote on resolutions nos.1 to 9 at the AGM.

3. Total number of Shares of the holders that are required under the Listing Rules to abstain from voting on resolutions nos.1 to 9 at the AGM: Nil.

4. Total number of Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the AGM: Nil.

5. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

6. Tricor Investor Services Limited, the Company's share registrar, was appointed as scrutineer at the AGM for the purpose of vote-taking.

7. All Directors attended the AGM either in person or by electronic means.

For and on behalf of
China Overseas Grand Oceans Group Limited
Zhuang Yong
Chairman and Executive Director

Hong Kong, 29 June 2026

As at the date of this announcement, the Board comprises eight Directors, of which three are executive Directors, namely Mr. Zhuang Yong, Mr. Yang Lin and Mr. Zhou Hancheng; two non-executive Directors, namely Mr. Billy Yung Kwok Kee and Ms. Liu Ping; and three independent non-executive Directors, namely Dr. Timpson Chung Shui Ming, Mr. Jeffrey Lam Kin Fung and Mr. Andrew Fan Chun Wah.